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# Housing Committee Minutes

Thursday, November 17, 2011 Meeting

Offices of the Chicago Metropolitan Agency for Planning (CMAP)

DuPage County Conference Room

Suite 800, 233 S. Wacker Drive, Chicago, Illinois

**Committee Members Present:** Nancy Firfer, Chair, Nora Boyer, Tammie Grossman (phone) Christine Kolb, Paul Leder, Allison Milld, Alan Quick (phone), Mijo Vodopic

Staff Present: Bob Dean

#### 1.0 Call to Order and Introductions

Chair, Nancy Firfer, called the meeting to order at approximately 9:07 a.m.

#### 2.0 Agenda Changes and Announcements

Motion to approve made by Christine Kolb, seconded by Paul Leder and with all in favor carried.

# 3.0 Finalization: Housing Component Go To 2040 Implementation Report

Bob Dean, CMAP

Bob Dean discussed the current status of the Go To 2040 Implementation Report. The draft report will be sent in December via email for comment.

#### 4.0 Planning for CMAP Housing Committee 2012

Board Chair Nancy Firfer & Co-Chair Christine Kolb

Committee members finalized a work plan for 2012. Detailed information and calendars will be sent to committee members during the first week of January.

# **5.0 CMAP Updates:** CMAP staff

- Homes for a Changing Region Update: The committee was updated on the current status of South Suburban, West Cook and Northwest Cook Housing Collaboratives. The South Suburban Subregional Plan final report layout has been sent to member communities, HOMES staff will conduct final presentations during the first week of December. West Cook regional recommendations were presented to the working group on November 16, 2011 and are set to wrap up in 2012. Northwest Cook Collaborative will begin in early 2012.
- LTA Update: The committee was provided current program update guide, detailing in progress/soon to start projects. For 2012 the housing committee will focus on Green Healthy Neighborhoods, CHA LeClaire Courts and SSMMA prioritization projects

• **Legislative Update:** Committee members were provided the most recent information on the 2012 CMAP Legislative Agenda

#### 6.0 Other Business

Committee members were informed of position openings with the Illinois Housing Council and Illinois Housing Development Authority.

Christine Kolb also discussed ULI Technical Assistance reports in West Pullman, Joliet, Hanover Park.

#### 7.0 Public Comment

There were no comments from the public.

# 8.0 Next Meeting

The next meeting will take place Thursday, January 19, 2012

# 9.0 Adjournment

A motion to adjourn at 10:45 a.m., made by Nora Boyer, seconded by Christine Kolb and with all in favor, carried.

Respectfully submitted, Kendra Smith Committee Liaison